



Stillwater

AREA PUBLIC SCHOOLS

Independent School District 834

Oak Park Building, 6355 Osman Avenue North, Stillwater, MN

School Board Business Meeting Agenda – April 1, 2019 at 6:00 p.m.

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. District Mission Statement and School Board Goals
- V. Approval of the Agenda
- VI. Action Items
 - A. Adopt Guiding Change Document for Long Range Facility Planning – Board Chair Ptacek
 - B. Polar Vortex School Calendar Adjustment – Superintendent Pontrelli
- VII. Adjournment
 - A. Adjourn



Agenda Item I.
Date Prepared: March 26, 2019
ISD 834 Board Meeting

Agenda Item: Call to Order
Meeting Date: April 1, 2019

Background:

The School Board Chair will call the meeting to order.

Recommendation:

Board action is not required.



Agenda Item II.
Date Prepared: March 26, 2019
ISD 834 Board Meeting

Agenda Item: Roll Call
Meeting Date: April 1, 2019

Background:

The School Board Chair will ask the secretary to take the roll. A quorum must be established in order for the meeting to proceed.

Board Members

Mike Ptacek, Board Chair

Shelley Pearson, Vice Chair

Liz Weisberg, Treasurer

Sarah Stivland, Clerk

Mark Burns, Director

Jennifer Pelletier, Director

Tina Riehle, Director

Denise Pontrelli, Superintendent of Schools (ex-officio)

Abdulaziz Mohamed, Student Representative for 2018-2019

Nikhil Kumaran, Student Representative for 2018-2019

Recommendation:

Board action is not required.



Agenda Item III.
Date Prepared: March 25, 2019
ISD 834 Board Meeting

Agenda Item: Pledge of Allegiance
Meeting Date: April 1, 2019

Background:

The Pledge of Allegiance will be recited prior to the approval of the meeting agenda.

I pledge Allegiance to the flag
of the United States of America
and to the Republic for which it stands,
one nation under God, indivisible,
with Liberty and Justice for all.

Recommendation:

Board action is not required.



Agenda Item V.
Date Prepared: March 26, 2019
ISD 834 Board Meeting

Agenda Item: Approval of the Agenda
Meeting Date: April 1, 2019

Background:

Once quorum has been established the School Board Chair will request approval of the meeting agenda.

Recommendation:

A motion and a second to approve the meeting agenda will be requested.

Motion by: _____ *Seconded by:* _____ *Vote:* _____



Agenda Item V.
Date Prepared: March 28, 2019
ISD 834 Board Meeting

Agenda Item: Adopt Guiding Change Document for Long Range Facility Planning
Meeting Date: April 1, 2019
Contact Person: Board Chair Ptacek

Background:

The school board members developed parameters for the Long Range Facility Planning Task Force in their April 1, 2019 work session using the Guiding Change Process.

The guiding change document outlines the current realities facing the district, and also identifies the desired results and unacceptable means that will direct the work of the Long Range Facilities Planning Task Force.

Recommendation:

A motion and a second to adopt the guiding change document for the Long Range Facility Task Force will be requested.

Motion by: _____ *Seconded by:* _____ *Vote:* _____



Agenda Item V.
Date Prepared: March 28, 2019
ISD 834 Board Meeting

Agenda Item: Polar Vortex School Calendar Adjustment
Meeting Date: April 1, 2019
Contact Person: Superintendent Pontrelli

Background:

We are expecting the governor to sign the "Polar Vortex" legislation any day, which will forgive the instructional hour requirement for this year. Administration will ask the school board to consider removing the April 19 make-up day from the calendar.

Recommendation:

A motion and a second to remove Friday, April 19, 2019 as a make-up day and return it to a no school day will be requested.

Motion by: _____ *Seconded by:* _____ *Vote:* _____



Agenda Item VII.
Date Prepared: March 26, 2019
ISD 834 Board Meeting

Agenda Item: Adjournment
Meeting Date: April 1
Contact Person: School Board Chair

Background:
The meeting must be adjourned formally.
